CONFIDENTIAL P-I. XI

195 | File No. S-40

C CLASS P.W. DEPARTMENT
& BRANCH I

Subject:— Complaints against
P.W.D. officers

File No. S 40 P-I XI

Ltd. Sectt. Slip. 24 A

Std. Sectt. 78A e.

G. R., G D., No. 2408, dated 22-6-22.]

Correspondence

DOCKET SHEET (B)

Subject :—

File No._____

_____ **DEPT.**

_____ **BRANCH.**

References :—

Separated from Main File. CCM

Date.	To whom sent.	Notes and instructions.

To.
The Inspector P.W.D
Bombay Province
Bombay..

Dear Sir,

I have come to know that Ex: Engineer Broach Division P.W.D has left his employment of Government service and now wants to start a Factory to manufacture Sugars and Ex[illegible] Sugar industry.

So you please to inform me that are you in possession of any objection to give licence.

If my the request will have your objection I shall be obliged to [illegible] all the above facts in papers to invalve the P.W.D.

Bom 12/9/10

Ref 19/9 P.W.D

Secy (P.W.D) No objection given within 15 days, P.W.D. (P.W.D) Ex.

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M.C. Hall

243 (II)
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P. W. D.
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SECRET & CONFIDENTIAL:

To:
The Secretary to the Government of Bombay,
Public Works Department,
Secretariat Building,Bombay.

Regarding:- Shree. V.L.Vaswani(Refugee from West Pakistan) employed as MAISTRY in Special Roads & Buildings Subdivision, of the Executive Engineer,Public Works Department, Dharwar Division,Dharwar under the Superintending Engineer, Southern Circle, Belgaum -- Secret : Confidential report of .

Sir,

I herewith submit the following in connection with the above-named individual for favour of your minute perusal, which would be in the interests of the Government, and such action as your honour may deem fit:-

1) Since Mr. V.L. Vaswani got employed in the Special Roads & Buildings Sub-Division under the Executive Engineer, P.W.D.,Dharwar Division,Dharwar(under the S.E.,Southern Circle, Belgaum) he has committed the following forgeries with the Government, which are listed below.

(a):- PRODUCTION OF FORGED RAILWAY RECEIPTS & OTHER VOUCHERS WHILE CLAIMING T.A. FROM PAKISTAN TO INDIA . & CLAIMING OF FALSE T.A.

From Hyderabad(Sind),wherefrom he had actually migrated by Train(Railway) he was provided free Railway Tickets by the Relief Organisation under the High Commissioner for India in Pakistan and as such he is not at all entitled to claim any T.A. from Pakistan whereas he claimed and has received. The luggage & Freight Receipts are all forged and hand-made receipts got from the Dharwar Railway Station by bribing an amount of rupees ten only. On verification of the receipts produced by him & by contacting the Railway authorities at Dharwar, every thing will come to light.

(b):- LOAN OF THREE MONTHS SALARY RECOVERABLE IN 36 INSTALMENTS ADVANCED BY HIM & DECLARATION TO THE EFFECT THAT HE WOULD CONTINUE IN THE SERVICE FOR 3 YEARS NOT SIGNED BY HIM TILL TODAY.

After having advanced the loan, Shree.Vaswani has so far not signed the declaration in question whereby he has kept himself free to give up the service any time without clearing the liabilities of having advanced the loan. The irregularity on his part is worthy of being severely punished under the relative government orders.Proper inquiry into this direction is requested.

(c):- ADVANCE FOR PURCHASE OF BICYCLE:-

Shree Vaswani having been sanctioned Advance against purchase of a New Cycle, has never purchased a New Cycle . He had once declared that he had brought one second -hand Bicycle from Pakistan(for which he had claimed the Railway freight charges in his T.A.Bill from Pakistan to India) and the same Cycle is being maintained by him and in order to show that he purchased a New Cycle, Mr. Vaswani has produced a forged Receipt in token of having purchased a New Cycle . This, it is learnt, he managed to get the Receipt for the New Cycle,not really purchased by him, from one of the local Cycle Dealers by paying him five rupees. If Mr.Vaswani is called upon to state the number of his Cycle purchased from that dealer & if the records of that Dealer & the number on his Second-hand Cycle are duly scrutinized, the crime on the part of Mr. Vaswani can easily come to light.

Necessary inquiries may please be made and such action may be taken against the individual as your honour may deem fit.

Yours obdeintly,

One of the Clerks
from P.W.D. Dharwar
Division,Dharwar.

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P.W.D.

pp 1-2
One communication under consideration is an anonymous letter from a clerk in the Dharwar Dn. complaing against Shri V. L. Vaswani, Maistry, Dharwar Dn.

2. The applicant has complained on the following points.

(a) Shri Vaswani has produced forged railway receipts and other vouchers for the claims of T.A from Pakistan to India.

(b) He has taken loan equal to three months salary to be repaid in 36 instalments but has not yet signed the declaration form that he would continue in service for 3 years.

(c) He has also taken an advance for purposes of purchasing a pedal bicycle but has not yet done so. He has produced receipt on that account through unfair means.

3. In a similar case* the Secy. has given orders that on similar anonymous complaints the substances only may be sent for inquiry and not the original complaint itself where it is feasible. Accordingly the points noted above may be forwarded to the S.E., S.C. for furnishing his remarks as per draft P.4 put up for approval.

* Slip A
File No E 92/48605
P 25.

KLB
4-7-50

D.S

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S.40/52302 Letter

No. S.40/52302-E(II). P. W. D.
B.C. (Bombay No. 1),
3rd July 1950.

To,
The S.E., S.C.

Subject :- complaint against Shri V. L. Vaswani, Maisluy.

It has been brought to the notice allegd ~~of~~ that Shri Vaswani, Maisluy, Dharwar Dr. has produced forged railway receipts for the claims of T. A. from Pakistan to India, That he has taken a loan equal to his three months pay which is to be repaid in 36 instalments but still he has not executed the declaration form that he would continue in service for 3 years. It has also been stated that Shri Vaswani has taken an advance for the purposes of purchasing a pedal bicycle but has not yet done so. He has obtained a receipt through unfair means on this account. you are, therefore, requested to furnish your remarks on the above points at a very early date.

D.A. Nil.

By order of the Govt. of B.,
Asstt. Secy. to the Govt. of Bombay,
P. W. D.

IS' 5-7-50

Copy forwarded to the Dy. Engr., Dharwar Dr. for information & necessary action.

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E.B.(II). P.W.D.

The S.E., S.C. escheduled under No. S.40/52302-E(II), dated the 14th August 1950.

ISSUED on 12-8-50

KLR 12-8-50.

No.G-51. Letter Public Works Department,
Belgaum: 9th September, 1950.

From

The Superintending Engineer,
Southern Circle, Belgaum.

To

The Secretary to Government,
Public Works Department, Bombay No.1.

Subject : Complaint against Shri V.L.Vaswani, Maistry.

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Reference: Government expeditor No.S.40/52302-E(II), dated 14-8-1950 received under Superintending Engineer, Central Circle's endorsement No.G-50(a)/7831, of 29-8-1950.

2. The Executive Engineer, Dharwar Division had requested this office to send certain documents in connection with the above, which have since been furnished to him and he has been instructed to dispose of the reference immediately. On receipt of his reply, necessary report will be submitted to Government.

D.A. Nil.

GRM.
8/9.

for Superintending Engineer, S. C.

THROUGH: The Chief Engineer, Public Works Department, Bombay No.1, with compliments.

S.40/75116 72 ~~-C~~

P.W.D.

E.B.(II).

submitted.

2. The receipt of a report from the ~~Accountant~~ S. E., S. C., may be awaited (Dno. 9-S.)

VAS
14-9-50.

3. The Paper was sent through oversight to the Central Circle. The mistake is very much regretted.

VP - Para 3. Let such mistakes be very rare, if at all.

14/9
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Letter

From

The Superintending Engineer,
Southern Circle,

To

The Secretary to Government,
Public Works Department,
BOMBAY 1.

No.G-51.

Public Works Department,
Belgaum: 28th September 1950.

Subject: Complaint against Shri V.L.Vaswani, Maistry.

P. 4

Reference: G.L.,P.W.D. No.S-40/52302-E(II) dated the 3rd July 1950.

2. It has been reported by the Executive Engineer, Dharwar Division that Shri V.L. Vaswani, Maistry had not obtained the Railway receipts at the time of his journey as he was not aware of the T.A. admissible to him for the journey from Pakistan to India. He, therefore ~~proceeded~~ produced a duplicate copy of the receipt for Rs. 65-10-0 in support of his payment of conveyance charges for his kit from Baroda to Dharwar and on the strength of this receipt his claim was admitted. On verification from the Railway Register in the office of the Station Master, Dharwar, it was found that the amount in question was paid by one Vasamal on 28-12-47 and there was no mention of his father's name or surname. However in the letter dated the 10th December 1948 from the Station Master, Dharwar, it is stated that an amount of Rs. 65-10-0 was collected from Shri Vasamal Ladharam Vaswani on 28-12-47. The receipt produced by the Maistry therefore, appears to be a genuine one.

3. It is reported that neither an advance of pay nor an advance for the purchase of bicycle was paid to Shri. Vaswani, maistry, while in Dharwar Division.

4. As per orders contained in G.C.,F.D. No.358/33 dated the 1st September 1949, an undertaking in writing that he would serve at least for a period of three years has since been given by Shri V.L. Vaswani, Maistry, in view of T.A. granted to him. The Maistry has since submitted his resignation on 15-9-50 and he has already refunded the full amount of T.A. and has also paid one month's pay in lieu of one month's notice as he was borne on the Temporary establishment. Since he has refunded the whole amount of T.A. and also paid one month's pay in lieu of the notice, the Executive Engineer is being instructed to accept his resignation.

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113/ 8-12-1949
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28/9/50

Superintending Engineer, S.C.

GDT.

28508

THROUGH-

the Chief Engineer to Government,
Public Works Department, Bombay, W.Cs.

75 S.40/80385.

P.W.D.

E.B.(II).

Submitted with reflec. to the l.b. at p. 4 ante. P.9

2. The S.E., S.C., states that the allegations made in the anonymous representations have been investigated and are false.

3. In view of the recent orders of Govt. reg: disposal of representations, such representations will be filed in future. No action is also necy. on the present anonymous representation

S. 40/80385. TR 76

representation and may be filed.

4-10-50

4/4/1050

D-S